

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: NEIL CASEY

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS CASEY IS A NAMED DEFENDANT ON THE FOLLOWING CIVIL ACTION LAWSUITS:

- GREGORY CROCKETT V. CITY OF NY ET AL 161857/2013 FILED IN NEW YORK SUPREME
- KENYETTA JACKSON V. CITY OF NY ET AL, 15CV00463, FILED IN EASTERN DISTRICT
- SHANISE JONES V. CITY OF NY ET AL, 15CV00876, FILED IN EASTERN DISTRICT
- BRIANA JONES V. CITY OF NY ET AL, 15CV01146, FILED IN EASTERN DISTRICT
- JUNE CAMPBELL CHERELL TILLMAN AND DAWN TILLMAN V. CITY OF NY ET AL, 15CV01786, FILED IN EASTERN DISTRICT
- JEREMIAH ARROYO V. CITY OF NY ET ALL, 507629/2015, FILED IN KINGS SUPREME

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 2:

CCRB CASE 200905223 REPORT DATE: 04/05/2009

Disclosure # 3:

CCRB CASE 200905944 REPORT DATE: 04/19/2009

Disclosure # 4:

CCRB CASE 200907129 REPORT DATE: 05/08/2009 INCIDENT DATE: 05/07/2009

SUBSTANTIATED CCRB ALLEGATIONS:

- 1. ABUSE FRISK
- 2. ABUSE SEARCH (OF PERSON)
- 3. ABUSE STOP

NYPD DISPOSITION/PENALTY: A-CD AS TO # 1, # 2 & # 3.

Eric Gonzalez District Attorney Kings County